

P05000008718

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000012651 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 18 AM 8:45

FLORIDA PROFIT CORPORATION OR P.A.

opti-import, u.s.a., inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 18 AM 8:45

H05000012651

ARTICLES OF INCORPORATION

OF

OPTI-IMPORT, U. S. A., INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

OPTI-IMPORT, U. S. A., INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

H05000012651

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

LOPE M. GONZALEZ SUAREZ
3065 N. W. 82 AVE.
MIAMI, FL. 33122

ARTICLE VI

The initial Board of Director shall consist of four persons and the names of these persons who are to serve as its initial directors shall be:

LOPE M. GONZALEZ SUAREZ	PRESIDENT
RHONA D. LUGO	SECRETARY
JAVIER CORREDOR	TREASURER
FRANCISCO LAPREA	DIRECTOR

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

LOPE M. GONZALEZ SUAREZ
3065 N. W. 82 AVENUE
MIAMI, FL. 33122

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of January 2005.


LOPE M. GONZALEZ SUAREZ

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

OPTI-IMPORT, U. S. A., INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

LOPE M. GONZALEZ SUAREZ
3065 N. W. 82 AVE.
MIAMI, FL. 33122

(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY 
Signature
Register Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 18 AM 8:45

TOTAL P.05

H05000012651

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 13th day of June 2005.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 18 AM 8:45

H05000012651